



User Information

Enter Username to Get Information

User Name:

Basic Information

jadmarketingcompany

Azteca, Centro

NULL, Centro Azteca

centroaztecasa@hotmail.com

User ID: 398194

Signup IP: 65.44.205.2

35 New Road

Belize

Belize, POB1708

BZ

Ad ID: **NULL**

Phone: +1.4908921250

Fax: +1.5555555555

Pwd: [Login](#)

Referral ID: **NULL**

Signup Date: 1/14/2010 1:01:09 AM

Activity Information

Last Login: 1/1/2012 9:56:37 PM

Login Tries: 0

Account Status : Open

Last Transaction: 10/9/2010 3:31:56 PM

Login IP: 76.94.134.16

Disabled Till: **NULL**

renew	Renew awesomepennystocks.com Delete Edit	Years : 2 Qty: 1 Price: 9.98	YES	200:Command completed successfully;Old	Check Status	
renew	Renew pennystocksuniverse.com Delete Edit	Years : 2 Qty: 1 Price: 9.98	YES	200:Command completed successfully;Old	Check Status	
ID (?)	Order Info	Transaction Info		Payment Info	Receipt	
4965455	Date: 10/18/2011 1:35:17 PM User: jadmarketingcompany 🔍	CC Order ID: <input type="text" value="367614-184.160.153.153"/> ... Trans ID: 817419724941067560(?)		Amount: \$40.64/ \$0 Type: CREDIT CARD Promotion code: N/A	Resend Receipt	
Type	Name	Info	Success	Error Info (?)	Option (?)	Refund Status
renew	Renew awesomepennystocks.com Delete Edit	Years : 2 Qty: 1 Price: 9.98	NO	<input type="text"/>	<input checked="" type="checkbox"/> Remove Fund (?) <input type="button" value="Retry & Update"/>	Check Status
renew	Renew pennystocksuniverse.com Delete Edit	Years : 2 Qty: 1 Price: 9.98	NO	<input type="text"/>	<input checked="" type="checkbox"/> Remove Fund (?) <input type="button" value="Retry & Update"/>	Check Status
ID (?)	Order Info	Transaction Info		Payment Info	Receipt	
4943834	Date: 10/13/2011 11:14:18 AM User: jadmarketingcompany 🔍	CC Order ID: <input type="text" value="184.160.153.153-JADMARKETINGCOI"/> ... Trans ID: 5DJ610332T0808035(?)		Amount: \$8.4/ \$8.4 Type: PAYPAL Promotion code: N/A	Resend Receipt	
Type	Name	Info	Success	Error Info (?)	Option (?)	Refund Status
register	Register deutschepennystocks.de Delete Edit	Years : 1 Qty: 1 Price: 8.4	YES	<input type="text" value="1300:Command
completed
successfully -"/>		Check Status
purchase	Free WhoisGuard	Years : 1 Qty: 1 Price: 0	YES	<input type="text" value="Command completed
successfully"/>		Check Status
ID (?)	Order Info	Transaction Info		Payment Info	Receipt	
4934294	Date: 10/11/2011 8:50:30 PM User: jadmarketingcompany 🔍	CC Order ID: <input type="text" value="184.160.153.153-JADMARKETINGCOI"/> ... Trans ID: 58D02169GJ675501N(?)		Amount: \$16.8/ \$16.8 Type: PAYPAL Promotion code: N/A	Resend Receipt	
Type	Name	Info	Success	Error Info (?)	Option (?)	Refund Status
register	Register bestpennystocks.de Delete Edit	Years : 1 Qty: 1 Price: 8.4	YES	<input type="text" value="1300:Command
completed
successfully -"/>		Check Status

purchase	Free WhoisGuard	Years : 1 Qty: 1 Price: 0	YES	Command completed successfully	Check Status
register	Register daspennystocks.de Delete Edit	Years : 1 Qty: 1 Price: 8.4	YES	1300:Command completed successfully -	Check Status
purchase	Free WhoisGuard	Years : 1 Qty: 1 Price: 0	YES	Command completed successfully	Check Status

ID (?)		Order Info		Transaction Info		Payment Info		Receipt	
4934287		Date: 10/11/2011 8:47:57 PM User: jadmarketingcompany 🔍		CC Order ID: <div>358222-184.160.153.153</div> ... Trans ID: 817331716592763831(?)		Amount: \$16.8/ \$0 Type: CREDIT CARD Promotion code: N/A		Resend Receipt	
Type	Name	Info	Success	Error Info (?)	Option (?)	Refund Status			
register	Register daspennystocks.de Delete Edit	Years : 1 Qty: 1 Price: 8.4	NO		<input checked="" type="checkbox"/> Remove Fund (?) <div>Retry & Add</div>	Check Status			
purchase	Free WhoisGuard	Years : 1 Qty: 1 Price: 0	NO		(?)	Check Status			
register	Register bestpennystocks.de Delete Edit	Years : 1 Qty: 1 Price: 8.4	NO		<input checked="" type="checkbox"/> Remove Fund (?) <div>Retry & Add</div>	Check Status			
purchase	Free WhoisGuard	Years : 1 Qty: 1 Price: 0	NO		(?)	Check Status			

ID (?)	Order Info	Transaction Info		Payment Info	Receipt	
4619316	Date: 8/10/2011 9:17:37 AM User: jadmarketingcompany 🔍	CC Order ID: <input type="text" value="269969-24.37.207.46"/>	...	Amount: \$30.48/ \$30.48 Type: CREDIT CARD Promotion code: N/A	Resend Receipt	
		Trans ID: 825863484590326908(?)				
Type	Name	Info	Success	Error Info (?)	Option (?)	Refund Status
reactivate	Reactivate equitypublication.com	Years : 1 Qty: 1 Price: 9.98	YES	<input type="text" value="200:Command completed successfully"/>		Check Status
reactivate	Reactivate equityreporters.com	Years : 1 Qty: 1 Price: 9.98	YES	<input type="text" value="200:Command completed successfully"/>		Check Status


reactivate Reactivate thefinancerepublic.com


Years : 1 YES

Qty: 1

Price: 9.98

200:Command
completed
successfully[Check Status](#)

ID (?)	Order Info	Transaction Info	Payment Info	Receipt		
4195519	Date: 5/9/2011 7:36:32 AM User: jadmarketingcompany 	CC Order ID: <div>24.37.207.46-JADMARKETINGCOMP</div> ... Trans ID: 0945320836778284:NNNM: (?)	Amount: \$60.96/ \$60.96 Type: CREDIT CARD Promotion code: N/A	Resend Receipt		
Type	Name	Info	Success	Error Info (?)	Option (?)	Refund Status
renew	Renew crazypennystocks.com Delete Edit	Years : 2 Qty: 1 Price: 9.98	YES	<div>200:Command completed successfully;Old</div>		Check Status
renew	Renew pennystockgains.com Delete Edit	Years : 2 Qty: 1 Price: 9.98	YES	<div>200:Command completed successfully;Old</div>		Check Status
renew	Renew secretpennystocks.com Delete Edit	Years : 2 Qty: 1 Price: 9.98	YES	<div>200:Command completed successfully;Old</div>		Check Status

ID (?)	Order Info	Transaction Info	Payment Info	Receipt		
4190990	Date: 5/7/2011 3:00:47 PM User: jadmarketingcompany 	CC Order ID: <div>24.37.207.46-JADMARKETINGCOMP</div> ... Trans ID: 0154900836266325:NNNM: (?)	Amount: \$142.24/ \$142.24 Type: CREDIT CARD Promotion code: N/A	Resend Receipt		
Type	Name	Info	Success	Error Info (?)	Option (?)	Refund Status
renew	Renew insanepicks.com Delete Edit	Years : 2 Qty: 1 Price: 9.98	YES	<div>200:Command completed successfully;Old</div>		Check Status
renew	Renew loveforstocks.com Delete Edit	Years : 2 Qty: 1 Price: 9.98	YES	<div>200:Command completed successfully;Old</div>		Check Status
renew	Renew pennystockspassion.com Delete Edit	Years : 2 Qty: 1 Price: 9.98	YES	<div>200:Command completed successfully;Old</div>		Check Status
renew	Renew mybestpennystocks.com Delete Edit	Years : 2 Qty: 1 Price: 9.98	YES	<div>200:Command completed successfully;Old</div>		Check Status
renew	Renew offthewallstocks.com Delete Edit	Years : 2 Qty: 1 Price: 9.98	YES	<div>200:Command completed successfully;Old</div>		Check Status

renew	Renew pennystockslove.com Delete Edit	Years : 2 Qty: 1 Price: 9.98	YES	200:Command completed successfully;Old	Check Status
renew	Renew pennystocksonfire.com Delete Edit	Years : 2 Qty: 1 Price: 9.98	YES	200:Command completed successfully;Old	Check Status

ID (?)	Order Info	Transaction Info	Payment Info	Receipt
3749875	Date: 1/10/2011 11:02:09 PM User: jadmarketingcompany 🔍	CC Order ID: 76.170.245.140-JADMARKETINGCOM ... Trans ID: 0640480776860920:NNNM: (?)	Amount: \$2.88/ \$2.88 Type: CREDIT CARD Promotion code: N/A	Resend Receipt

Type	Name	Info	Success	Error Info (?)	Option (?)	Refund Status
renew	Renew Whoisguard-protect-one for awesomepennystocks.com Delete Edit	Years : 1 Qty: 1 Price: 2.88	YES	Command completed successfully		Check Status

ID (?)	Order Info	Transaction Info	Payment Info	Receipt
3490486	Date: 10/9/2010 3:31:30 PM User: jadmarketingcompany 🔍	CC Order ID: 74.198.12.14-JADMARKETINGCOMP ... Trans ID: 0661830734076653:NNNM: (?)	Amount: \$30.48/ \$30.48 Type: CREDIT CARD Promotion code: N/A	Resend Receipt

Type	Name	Info	Success	Error Info (?)	Option (?)	Refund Status
RENEW	nicepennystocks.com Delete Edit	Years : 1 Qty: 1 Price: 9.98	YES	Command completed successfully		Check Status
RENEW	otcresearchportal.com Delete Edit	Years : 1 Qty: 1 Price: 9.98	YES	Command completed successfully		Check Status
RENEW	pennystocksuniverse.com Delete Edit	Years : 1 Qty: 1 Price: 9.98	YES	Command completed successfully		Check Status

ID (?)	Order Info	Transaction Info	Payment Info	Receipt
3478870	Date: 10/6/2010 12:11:21 AM User: jadmarketingcompany 🔍	CC Order ID: 209.213.101.142-ORDR:3478870-TRAN ... Trans ID: CODE-FUNDS (?)	Amount: \$10.16/ \$10.16 Type: FUNDS Promotion code: N/A	Resend Receipt

Type	Name	Info	Success	Error Info (?)	Option (?)	Refund Status
RENEW	awesomepennystocks.com Delete Edit	Years : 1 Qty: 1 Price: 9.98	YES			Check Status

RENEW	pennystocksonfire.com Delete Edit	Years : 1 Qty: 1 Price: 9.69	YES	Command completed successfully		Check Status
RENEW	secretpennystocks.com Delete Edit	Years : 1 Qty: 1 Price: 9.69	YES	Command completed successfully		Check Status
RENEW	unrealstocks.com Delete Edit	Years : 1 Qty: 1 Price: 9.69	YES	Command completed successfully		Check Status
ID (?)	Order Info	Transaction Info		Payment Info		Receipt
2852741	Date: 4/12/2010 5:58:33 PM User: jadmarketingcompany 🔍	CC Order ID: 74.198.12.14-JADMARKETINGCOMPAN ... Trans ID: 3203780657529383:NNNM: (?)		Amount: \$9.69/ \$9.69 Type: CREDIT CARD Promotion code: N/A		Resend Receipt
Type	Name	Info	Success	Error Info (?)	Option (?)	Refund Status
RENEW	crazypennystocks.com Delete Edit	Years : 1 Qty: 1 Price: 9.69	YES	Command completed successfully		Check Status
ID (?)	Order Info	Transaction Info		Payment Info		Receipt
2622926	Date: 1/14/2010 11:44:25 AM User: jadmarketingcompany 🔍	CC Order ID: 65.44.205.2-JADMARKETINGCOMPAN ... Trans ID: 2996420619067630:NNNM: (?)		Amount: \$2.88/ \$2.88 Type: CREDIT CARD Promotion code: N/A		Resend Receipt
Type	Name	Info	Success	Error Info (?)	Option (?)	Refund Status
WHOISGUARD	WhoisGuard Protect One.	Years : 1 Qty: 1 Price: 2.88	YES	WhoisGuard Purchased		Check Status

Total Records: 97

Page No: < Prev 1 Next >

Items/Page: 500 Set

Order Information

[View Summary\(beta\)](#)

Enter Order ID:

Search by user name:
(enter exact user name. Will list order ids relating to the user)

Search by Domain name:
(enter exact domain name. Will list order(s) relating to the domain)
[ex. sample.com]

Order ID	3478870	Reference ID	JADMARKETINGCOMPANYUNRBQE681.401-AUTORENEW
Start	10/6/2010 12:11:21 AM	End	10/6/2010 12:11:24 AM
User Name	jadmarketingcompany	Credit Card Order ID	209.213.101.142-ORDR:3478870-TRAN:4571819
Credit Card Transaction ID	CODE-FUNDS	Credit Card Status	APPROVED
Credit Card Last4	FUND	Name On CC	
Billed Amount	10.16	Final Amount	10.16
IP Address	209.213.101.142	CC Zip	
Referral		Ad ID	

Address Info not available for Order ID

Order Items

Domain Name	Number of Years	Price Per Year	Total	Type	Success?	Error If Any
awesomepennystocks.com	1	9.98	9.98	RENEW	True	

Order Information[View Summary\(beta\)](#)Enter Order ID: Search by user name:
(enter exact user name. Will list order ids relating to the user)Search by Domain name:
(enter exact domain name. Will list order(s) relating to the domain)
[ex. sample.com]

Order ID	3490486	Reference ID	398194-18eab8052d-55925.21
Start	10/9/2010 3:31:30 PM	End	10/9/2010 3:31:53 PM
User Name	jadmarketingcompany	Credit Card Order ID	74.198.12.14-JADMARKETINGCOMPANY-NC-398194-18EAB8052D-55925.21
Credit Card Transaction ID	0661830734076653:NNNM:	Credit Card Status	APPROVED
Credit Card Last4	1872	Name On CC	jad tabara
Billed Amount	30.48	Final Amount	30.48
IP Address	74.198.12.14	CC Zip	87451
Referral		Ad ID	
Error Info: ; ;			

Address Information

First Name	jad	Last Name	tabara
Email	jadmarketingcompany@gmail.com	Country	DE

Above are all Registrant Info. More address info available in database...

Order Items

Domain Name	Number of Years	Price Per Year	Total	Type	Success?	Error If Any
nicepennystocks.com	1	9.98	9.98	RENEW	True	Command completed successfully
otcresearchportal.com	1	9.98	9.98	RENEW	True	Command completed successfully
pennystocksuniverse.com	1	9.98	9.98	RENEW	True	Command completed successfully

Order Information[View Summary\(beta\)](#)Enter Order ID: Search by user name:
(enter exact user name. Will list order ids relating to the user)Search by Domain name:
(enter exact domain name. Will list order(s) relating to the domain)
[ex. sample.com]

Order ID	4965455	Reference ID	jadmarketingcompany-184.160.153.153-c0d560398e2048d58ced3939aa8b461f
Start	10/18/2011 1:35:17 PM	End	
User Name	jadmarketingcompany	Credit Card Order ID	367614-184.160.153.153
Credit Card Transaction ID	817419724941067560	Credit Card Status	DECLINED
Credit Card Last4	1872	Name On CC	john babikian
Billed Amount	40.64	Final Amount	0
IP Address	184.160.153.153	CC Zip	
Referral		Ad ID	
Error Info: Do Not Honor			

Address Information

First Name	Last Name
Email	Country

Above are all Registrant Info. More address info available in database...

Order Items

Domain Name	Number of Years	Price Per Year	Total	Type	Success?	Error If Any
awesomepennystocks.com	2	9.98	19.96	renew	False	
pennystocksuniverse.com	2	9.98	19.96	renew	False	

Order Information[View Summary\(beta\)](#)Enter Order ID: Search by user name:
(enter exact user name. Will list order ids relating to the user)Search by Domain name:
(enter exact domain name. Will list order(s) relating to the domain)
[ex. sample.com]

Order ID	4965469	Reference ID	jadmarketingcompany-184.160.153.153-758c684a9a4a45479c014d8c33a373ef
Start	10/18/2011 1:37:18 PM	End	10/18/2011 1:37:23 PM
User Name	jadmarketingcompany	Credit Card Order ID	184.160.153.153-JADMARKETINGCOMPANY-NC-TRAN:6444012-1318945038.447
Credit Card Transaction ID	81226619W73814921	Credit Card Status	COMPLETED
Credit Card Last4	PE	Name On CC	
Billed Amount	40.64	Final Amount	40.64
IP Address	184.160.153.153	CC Zip	
Referral		Ad ID	

Address Information

First Name	Last Name
Email	Country

Above are all Registrant Info. More address info available in database...

Order Items

Domain Name	Number of Years	Price Per Year	Total	Type	Success?	Error If Any
awesomepennystocks.com	2	9.98	19.96	renew	True	200:Command completed successfully;Old Expiry:11/5/2011 8:42:11 PM; New Expiry:11/5/2013 8:42:11 PM
pennystocksuniverse.com	2	9.98	19.96	renew	True	200:Command completed successfully;Old Expiry:11/5/2011 8:25:16 PM; New Expiry:11/5/2013 8:25:16 PM

Transaction Details



OK to ship

Payment Status: Completed

What should I do now?

- Ship to the buyer's address on this page.
- Ship using a [shipping service](#) that provides signature confirmation.
- Save all tracking information or other [proof of shipment](#).

[Tips to sell securely](#)

Seller Protection

Eligible ([More about Seller Protection](#))

Seller Protection address

john babikian
1300 alain grandbois suite 701
montreal Quebec h4n 0a2
Canada

Confirmed

Express Checkout Payment Received (Unique Transaction ID #81226619W73814921)

Name: john babikian (The sender of this payment is **Non-U.S. - Verified**)

Email: mapleboyone@gmail.com

Payment Sent to: payments@namecheap.com

Total amount: \$40.64 USD

Fee amount: -\$1.48 USD

Net amount: \$39.16 USD

Item amount: \$40.64 USD

Sales Tax: \$0.00 USD

Shipping: \$0.00 USD

Handling: \$0.00 USD

Quantity: 1

Invoice ID: jadmarketingcompany-184.160.153.153-758c684a9a4a45479c014d8c33a373ef

Date: Oct 18, 2011

Time: 10:40:47 PDT

Status: Completed

Payment Type: Instant

Shipping:

[[Print Packing Slip](#) | [Add Tracking Info](#)] 

Description: john babikian has just sent you \$40.64 USD with PayPal

Refund:

To refund this payment in part or full for any reason, please use the Send Money tab. The Refund Payment option is available for 120 days after a payment was sent.

[Return to Search Page](#)

[Return to Log](#)

Order Detail Report

Prepared For: Order #: 24.37.207.46-JADMARKETINGCOMPANY-NC-6B26AE9E320D47AC96ED2EFEE4B28BB3
 Order Date: 05/09/2011 04:36:49 AM

Billing Address Information	
User ID	jadmarketingcompany
Has Shipped	Y
Name	john babikian
Company	boersen group
Address 1	570 splugenstrasse
Address 2	
City	munich
State/Province	munich
Zip/Postal Code	87451
Country	DE
Shipping Address Information	
Name	
Address 1	
Address 2	
City	
State/Province	
Zip/Postal Code	
Country	
Contact Information	
Customer ID	
Phone	+1.4908921250
Email	jadmarketingcompany@gmail.com
Fax	
IP Address	24.37.207.46
General Info:	
Transaction origin:	Electronic Commerce (internet)
Where they heard about you	
Namecheap.com add funds	

1.

Order Payment
(Account: jadmarketingcompany)

Item ID:	ADD-FUNDS
Quantity:	1
Price:	60.96
Item Total:	60.96

Subtotal	60.96
Shipping	0.00
Tax	0.00
Total	60.96

Date	User ID	Type	Card Number	Exp Date	Approval	Amount	Receipt
05/09/2011 04:36:49 AM	jadmarketingcompany	Sale	██████.. 1872	03/2014	Y:0945320836778284:NNNM:	60.96	Show Receipt
Comments:							
<div></div>	Return Order						